

P98000043679
LAW OFFICE

Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING
4400 PGA BOULEVARD, SUITE 201
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

October 1, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FEDEX

Re: Maximine, Inc. Name Change to Tele 1st, Inc.
Our File No: 1224.01
Document No: P98000043679

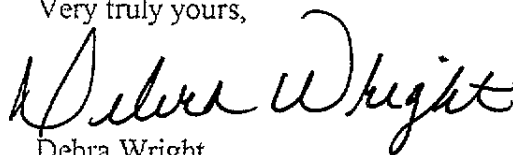
200002654612--5
-10/02/98--01072--004
*****35.00 *****35.00

Dear Clerk:

With reference to the above-captioned corporation, enclosed is the original and one copy of the Amendment to the Articles of Incorporation of Maximine, Inc. for filing in your office. Our firm check in the amount of \$35.00 is enclosed as your fee. Please stamp date the extra copy and return it to me in the enclosed self-addressed stamped envelope provided for your convenience.

If you should need anything further, please do not hesitate to contact me.

Very truly yours,



Debra Wright,
Secretary to Jack S. Cox

JSC:dw
Enclosures

Amend + M.C.
10-7-98
CC

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MAXIMINE, INC.

The undersigned as Sole Incorporator of MAXIMINE, INC., pursuant to Florida Chapter 607.1006 and 607.1005, hereby files this Amendment to the Articles of Incorporation for the purpose of amending Articles I and III of the Articles of Incorporation filed on May 14, 1998 to change the name of the corporation and the purpose. The undersigned further sets forth the following:

1. The Sole Incorporator of the Corporation is JACK S. COX.
2. The Amendment adopted this 1st day of October, 1998 is as follows:

"ARTICLE I
NAME

The name and address of the Corporation shall be:

TELE 1ST, INC.
4400 PGA Blvd., Suite 201
Palm Beach Gardens, FL 33410

ARTICLE III
PURPOSE

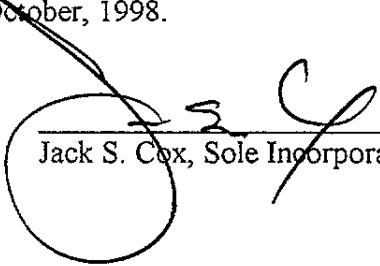
The Corporation is organized for the specific purpose of engaging in telecommunications, computer programing, processing, data preparation and related services permitted under the Laws of the State of Florida or of the United States of America."

3. This Amendment to the Articles of Incorporation was adopted by the Sole Incorporator this 1st day of October, 1998.

IN WITNESS WHEREOF, I have hereunto made and subscribed this Amendment to the

FILED
98 OCT -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation effective the 1st day of October, 1998.



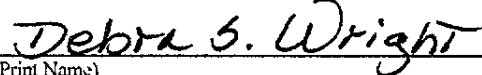
Jack S. Cox, Sole Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of October, 1998 by JACK S. COX as Sole Incorporator of TELE 1ST, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me.



Notary Public, State of Florida



(Print Name)

My Commission Expires:

